



# City of Burlington

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[www.burlington-wi.gov](http://www.burlington-wi.gov)

## REVISED AGENDA

## COMMON COUNCIL

**Tuesday, December 18, 2007**

**To immediately follow the 6:30 p.m. Committee of the Whole meeting  
Common Council Chambers, 224 East Jefferson Street**

Mayor Claude Lois

John Thate Alderman, 1<sup>st</sup> District

Robert Prailes, Alderman, 1<sup>st</sup> District

Robert Miller, Council President and Alderman, 2<sup>nd</sup> District

Peter Girolamo, Alderman, 2<sup>nd</sup> District

Tom Vos, Alderman, 3<sup>rd</sup> District

Steve Rauch, Alderman, 3<sup>rd</sup> District

Kent Strong, Alderman, 4<sup>th</sup> District

Katie Simenson, Alderman, 4<sup>th</sup> District

1. Call to Order - Roll call.
2. Pledge of Allegiance to the Flag.
3. Citizen Comments.
4. Chamber of Commerce Representative.
5. Approval of minutes for December 4, 2007.
6. Letters and Communications:
  - Communication 1 – Correspondence from the Wisconsin Army National Guard.
7. Reports by Aldermanic Representatives and Department Heads.
8. Reports 1 - 3:
  - Report 1* – Community Development Minutes, August 7, 2007.
  - Report 2* – Plan Commission Minutes, November 13, 2007.
  - Report 3* – Committee of the Whole Minutes, December 4, 2007.
9. Payment of Vouchers.

10. License and Permits.

11. Appointments A – E:

- A. Airport Committee: Reappoint Mitch Januzewski
- B. Board of Zoning Appeals: Reappoint Bill Goulding
- C. Board of Zoning Appeals: Reappoint Ron Patla.
- D. Historic Preservation Committee: Appoint Pat Brzezinski.
- E. Poll Workers: 53 Appointments for 2008 – 2009.

12. Public Hearing:

- A. A Public Hearing to consider a Text Amendment request to amend Sections 315-26 "B-1 Neighborhood Business District" and 315-130.1 "Additional Standards and Requirements for Specific Conditional Uses" of Chapter 315 "Zoning" of the City of Burlington Municipal Code to increase the threshold for requiring a conditional use permit and additional development agreement provisions related to the size of enclosed structures from 60,000 square foot structures to 80,000 square foot structures.

13. **RESOLUTIONS**

- A. Resolution 4182(77) approving an agreement between the City of Burlington and the Racine County Economic Development Corporation for 2008 services. This item was introduced and discussed at the December 4, 2007 Committee of the Whole meeting.
- B. Resolution 4183(78) approving a detailed Site Plan from Gries Architectural Group, LLC for the development of a Kohls Department Store, retail shops and restaurants at 980 Milwaukee Avenue. This item was introduced and discussed at the December 4, 2007 Committee of the Whole meeting.
- C. Resolution 4184(79) approving a Certified Survey Map for property located at 980 Milwaukee Avenue. This item was introduced and discussed at the December 4, 2007 Committee of the Whole meeting.
- D. Resolution 4188(83) authorizing an increase in pay for the City of Burlington Poll Workers. This item was introduced and discussed at the December 4, 2007 Committee of the Whole meeting.
- E. Resolution 4195(90) to consider establishing a polling place for the City of Burlington at 857 West State Street (Third and Fourth Districts). This item was discussed at tonight's Committee of the Whole meeting and due to the timeliness of providing notification of the relocation, it is being placed on tonight's Common Council meeting for consideration.
- F. Resolution 4196(91) to consider adopting an agreement for purchase and sale of real estate from the Wisconsin D.O.T. for the not-to-exceed amount of \$15,001 for the Haylofters parcel and sell a portion of this portion to the Haylofters for \$15,000. Due to the timeliness of the sale for this parcel, it is placed on tonight's Common Council meeting for consideration.

- G. Resolution 4200(95) approving Task Order Number Fifty-Seven with Kapur and Associates, Inc. for the 2008 Street and Sidewalk Improvement Program for the not-to-exceed amount of \$116,229.00. Due the timeliness of weather related survey necessities, it is being placed on tonight's Common Council meeting for consideration.

14. **ORDINANCES**

- A. Ordinance 1850(23) approving a Text Amendment to Section 315-26B and Section 315-26D of the Municipal Code to include "Fitness Centers" and "Tanning Salons" as Permitted and Conditional Uses, in accordance with the size of the building in the B-1, Neighborhood Business District. This item was introduced and discussed at the December 4, 2007 Committee of the Whole meeting.
- B. Ordinance 1851(24) approving a Text Amendment to amend Sections 315-26 "B-1 Neighborhood Business District" and 315-130.1 "Additional Standards and Requirements for Specific Conditional Uses" of Chapter 315 "Zoning" of the City of Burlington Municipal Code to increase the threshold for requiring a conditional use permit and additional development agreement provisions related to the size of enclosed structures from 60,000 square foot structures to 80,000 square foot structures.
- C. Ordinance 1852(25) approving a Rezone request from Gries Architectural Group, LLC to rezone 980 Milwaukee Avenue from B-1, Neighborhood Business District to B-1/PUD, Neighborhood Business District with a Planned Unit Development Overlay. This item was introduced and discussed at the December 4, 2007 Committee of the Whole meeting and Public Hearing.

16. **OTHER MATTERS AS AUTHORIZED BY LAW**

17. **ADJOURNMENT**

**Note:** If you are disabled and have accessibility needs or need information interpreted for you, please call the City Clerk's Office at 262-763-7996 at least 24 hours prior to the meeting.